

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	<b>212515378</b>								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: <b>Ahold U.S.A., Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b></p> <p><b>RICHMOND, VA 23219</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>4/30/2012</b></p> <p>SCC ID NO: <b>F1415050</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>100,000</td> </tr> <tr> <td>COMB</td> <td>1,000</td> </tr> <tr> <td>PREFA</td> <td>1</td> </tr> </tbody> </table> </div> </div>			CLASS	AUTHORIZED	COMA	100,000	COMB	1,000	PREFA	1
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COMA	100,000									
COMB	1,000									
PREFA	1									
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 1385 HANCOCK ST ATTN: LEGAL DEPT</p> <p style="text-align: center;">CITY/ST/ZIP: QUINCY, MA 02169</p>										
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: CARL SCHLICHER  TITLE: PRESIDENT  ADDRESS: 1385 HANCOCK ST  CITY/ST/ZIP/CO: QUINCY, MA 02169 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: CARL SCHLICHER TITLE: PRESIDENT ADDRESS: 1385 HANCOCK ST CITY/ST/ZIP/CO: QUINCY, MA 02169	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
NAME: CARL SCHLICHER TITLE: PRESIDENT ADDRESS: 1385 HANCOCK ST CITY/ST/ZIP/CO: QUINCY, MA 02169	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR						
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: GREGORY A STAY  TITLE: EVP/AST T  ADDRESS: 185 CAMPANELLI DR  CITY/ST/ZIP/CO: BRIANTREE, MA 02184-2852 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: GREGORY A STAY TITLE: EVP/AST T ADDRESS: 185 CAMPANELLI DR CITY/ST/ZIP/CO: BRIANTREE, MA 02184-2852	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR			
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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: Guy Richard Thomas  TITLE: DIRECTOR  ADDRESS: 1385 Hancock St.  CITY/ST/ZIP/CO: Quincy, MA 02169 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: Guy Richard Thomas TITLE: DIRECTOR ADDRESS: 1385 Hancock St. CITY/ST/ZIP/CO: Quincy, MA 02169	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR			
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NAME:	John Bussenger	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	John Dettenwanger	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Chief Info. Off		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	Paula A. Price	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP, Treasurer		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	James Ferraro	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CREDO		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	Steven Krupski	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	Jeffrey A. Marin	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	Steven J. Roberts	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & Asst. Sec.		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	James J. Sylvia	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP Real Estate		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	Gail A. Goolkasian	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & Asst. Sec.		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	Bhavdeep Singh	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
NAME:	Donald Sussman	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		

NAME:	Laura H. Williams	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP,DGC,A. SEC.		
ADDRESS:	1385 Hancock St.		
CITY/ST/ZIP/CO:	Quincy, MA 02169		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEVEN F ROWELL	STEVEN F ROWELL, VP/ASST	4/26/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			